

APPROVED

June 21, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:45 a.m. on **June 21, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Timothy Konieczny, Department of Attorney General; Kristi Broessel, Department of Community Health; Rebecca Patrick, Rhonda Zimmerman, Department of Environmental Quality; Diana Quintero, Department of Information Technology; Sherry Bond, James Burris, Elise Lancaster, Meagan Wright, Department of Management and Budget; Janet Hunter-Moore, Joe Fielek, Palmer Giron, Department of Treasury; Steve Liedel, Executive Office; Susan Wyngaarden, Varnum

The Finance and Claims Committee special agenda, special supplemental agenda, and special second supplemental agenda were presented.

Ms. Guerrero stated she would approve Item 14(1) for reimbursement of the claimant's auto insurance deductible with the understanding that this claim would coordinate with any claim from the claimant's auto insurer for a total of no more than \$999.99. She also said she will work with the Governor's legal staff to finalize procedures for claims in the near future.

Following discussion, Ms. Guerrero moved that the special agenda, special supplemental agenda, and special second supplemental agenda be recommended to the State Administrative Board for approval with Item 10(4) of the special agenda withdrawn by the Department of

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Management and Budget. Supported by Mr. Keenan, the motion was approved unanimously.

Ms. MacDowell adjourned the meeting.